

**Electronic Articles of Incorporation
For**

P24000017312
FILED
March 06, 2024
Sec. Of State
kcostello

LUXEFLEECE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LUXEFLEECE INC

Article II

The principal place of business address:

1317 COLT CREEK PL
WESLEY CHAPEL, FL. US 33543

The mailing address of the corporation is:

1317 COLT CREEK PL
WESLEY CHAPEL, FL. US 33543

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WANG SHIXIONG
1317 COLT CREEK PL
WESLEY CHAPEL, FL. 33543

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHIXIONG WANG

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Article VI

The name and address of the incorporator is:

SHIXIONG WANG
1317 COLT CREEK PL

WESLEY CHAPEL, FL, 33543

Electronic Signature of Incorporator: SHIXIONG WANG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
WANG SHIXIONG
1317 COLT CREEK PL
WESLEY CHAPEL, FL. 33543 US